



**NOTICE OF PUBLIC MEETING
PAPAGO PARK EXECUTIVE COMMITTEE**

MARKED AGENDA

November 29, 2011 at 4:00 p.m.

**Scottsdale Stadium Pressbox, at Scottsdale Stadium,
7408 Osborn Road, Scottsdale, Arizona.**

Call to Order 4:03 p.m.

Roll call

PRESENT: Hugh Hallman, Sal DiCiccio, Valerie Churchwell, Bob Littlefield, Suzanne Klapp, Bob Frost, Bill Murphy, Don Hadder, Tim Merrit, Kathi Reichert, Shawn Wagner

1. Approval of May 31, 2011 Meeting Minutes

APPROVED: 4-0; Mayor Hallman motioned; 2nd Councilmember DiCiccio

2. Call to the Public – Members of the committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for future consideration at a later date.

3. Presentation on proposed signage project (Phoenix)

- a. Sign types and images
- b. Key locations
- c. Phasing

4. Update on Cross-marketing programs (Phoenix/Tempe/Scottsdale)

- a. Internal web-site programs
- b. Re-use of master plan web-site
- c. Connections to stakeholders
- d. Connections of other interest groups (CVBs, arts councils, etc.)

5. Update on Barnes Butte Annexation by Scottsdale

6. Update on Papago Golf Course – National Guard – New Building/Deployment

7. Presentation on the Canal-to-River path connection recently completed (Tempe/Scottsdale)


8. Update on Eisendrath house restoration

9. Update presentations by stakeholders (as they choose)

- a. Phoenix Zoo
- b. Desert Botanical Gardens
- c. Oakland Athletics
- d. Hall of Flame
- e. Arizona Historical Museum

10. Adjournment 5:45 p.m.

For further information, please call Bill Murphy, Executive Director, Community Services Division at 480-312-7954.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.

This information is available in an alternate format upon request.